

Ross Board of Education
Special Meeting
District Office
July 6, 2016

The Ross Board of Education held a special meeting at the District Office on July 6, 2016. The meeting was called to order by Board president, Mr. Steve Stitsinger, at 6:30 p.m.

I. Call to Order

Present: Mr. Edward Bosse, Mr. Keith Klinefelter, Mr. Steve Stitsinger,
Mr. Shawn Webster

Absent: Mr. Michael Kroeger

Mr. Greg Young, Superintendent was also present at this meeting.

II. Pledge of Allegiance

III. Superintendent's Reports and Recommendations

A. Personnel
7-125-16

Mr. Stitsinger moved and Mr. Webster seconded the motion for approval of the following personnel actions:

1. Certificated

a. Resignations

1. Renee Bell, Elda Elementary, Counselor, Effective August 31, 2016
2. Colleen Brunner, Morgan Elementary Paraprofessional, Effective August 31, 2016
3. Lauren Whittle, Elda Elementary Teacher, Effective August 31, 2016

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Stitsinger	Aye	Mr. Webster	Aye

Mr. Stitsinger declared the motion carried.

IV. Approval of Resolution of Urgent Necessity for Track Repair
7-126-16

Mr. Webster moved and Mr. Stitsinger seconded the motion for approval of resolution of urgent necessity for track repair. (Copy on File in Treasurer's Office)

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Stitsinger	Aye	Mr. Webster	Aye

Mr. Stitsinger declared the motion carried.

V. Approval to Move to Executive Session
7-127-16

Mr. Stitsinger moved and Mr. Webster seconded the motion for the Board to go into executive session with no action to follow.

The Board went into executive session at 6:48 p.m..

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Stitsinger	Aye	Mr. Webster	Aye

Mr. Stitsinger declared the motion carried.

VI. Approval to Leave Executive Session
7-128-16

Mr. Stitsinger moved and Mr. Klinefelter seconded the motion to leave executive session at 8:45 p.m.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Stitsinger	Aye	Mr. Webster	Aye

Mr. Stitsinger declared the motion carried.

VII. Adjournment
7-129-16

Mr. Stitsinger moved and Mr. Webster seconded the motion to adjourn this meeting at 8:45 p.m.

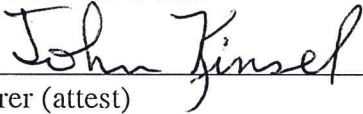
The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Stitsinger	Aye	Mr. Webster	Aye

Mr. Stitsinger declared the motion carried.



President of the Board



Treasurer (attest)